

EXHIBIT 1-B

Exhibit B

Itemization of Over-\$10k "Bundled" Transactions			
Bundle Number	Transaction Date (Appx. Dates in Red)	Customer Name(s)	Sum of Checks in Bundle
591	9/19/07	Armen and Artur	\$10,100.00
535	7/24/07	Levon and Lova	\$10,158.00
33	8/7/06	Lova and Harut	\$10,223.00
634	11/2/07	Armen and Harut	\$10,233.00
836	3/16/09	Armen and Arter	\$10,375.00
134	11/9/06	Stephen and Ashot	\$10,375.00
524	7/16/07	Hovk and Sarag	\$10,384.80
237	1/11/07	Ashot and Lova	\$10,410.00
768	12/17/08	Ashot and Harut	\$10,620.00
199	12/18/06	Ashot and Lova	\$10,640.00
758	12/9/08	Ashot and Harut	\$10,700.00
584	9/17/07	None and Stepan	\$10,816.40
566	8/22/07	Armen and Artur	\$10,870.00
620	10/16/07	Gena and Lova	\$10,884.00
460	5/30/07	Gena and Alex	\$10,960.16
544	8/1/07	Armen and Artur	\$10,961.07
680	12/11/07	Arman and Anatol	\$11,000.00
10	7/19/06	Arche, Imon, and Ste	\$11,020.00
179	12/6/06	Arman and Anatoli	\$11,100.00
650	11/16/07	Ashot and Harut	\$11,172.00
209	12/27/06	Artur and Arman	\$11,235.00
503	6/28/07	Armen and Artur	\$11,366.81
686	12/17/07	Artur and Lova	\$11,389.00
157	11/24/06	Artur and Arman	\$11,403.47
116	10/31/06	Artur and Arman	\$11,500.00
487	6/15/07	Jena and Anatol	\$11,711.00
502	6/28/07	Alex and Gena	\$11,723.80
413	4/25/07	Ashot and Harut	\$11,855.00
248	1/23/07	Ashot and Lova	\$11,995.00
614	10/12/07	Armen and Artur	\$12,000.00
876	4/8/09	Armen and Artur	\$12,000.00
685	12/14/07	Armen and Ayer	\$12,000.00
438	5/10/07	Ashot and Harut	\$12,020.73
916	11/9/09	Armen and Arman	\$12,022.37
225	1/8/07	Ashot and Lova	\$12,029.00
716	11/10/08	Armen and Artur	\$12,088.50
637	11/5/07	Artur and Arman	\$12,291.60
648	11/16/07	Harut and Ashad	\$12,370.00
571	8/28/07	Armen and Artur	\$12,376.98
577	9/5/07	Armen and Artur	\$12,808.15
844	3/18/09	Armen and Gagik	\$13,000.00
71	9/14/06	Alex, Margarita	\$13,072.00
849	3/20/09	Armen and Gagik	\$13,100.00
261	1/30/07	Lova and Stepan	\$13,144.00

Information from Last Check in Referenced Bundle					Last Check Cross Reference Location
Check Number, Last Check in Bundle	Amount, Last Check in Bundle	Date on Check	Payee	Payer	Page Item #
1149	\$2,672.95	9/19/07	Sims Diagnostics	Micrex	457 5003
61184601	\$6,960.00	6/28/07	Men Grigoryan	Omni Insurance Company	719 5451
1714	\$400.00	8/1/06	Garik Hovanesyan	Tarzana Diagnostic Incorporated	321 498
1076	\$2,991.00	10/31/07	Hye Tech Associates	Intelli-Health Medical Industries	261 4628
2596	\$1,675.00	3/12/09	New Age Advertising	C and A Advertising Incorporated	62 7138
139	\$2,685.00	11/9/06	Sunset Realty Association	Sparkies Jewellery	445 1602
1555	\$4,855.30	7/11/07	Financial Consulting Group	Healthy Choice Medical Supply	743 5497
105	\$2,510.00	1/12/07	Natasha Arlov	Gevorg G. Karapetian	409 2804
1012	\$3,920.00	8/25/08	Typing News Group	VK Software	29 6214
1005	\$940.00	12/19/06	Grand Tech Association	Asigihik Sahakyan Prolink Services	119 1034
222	\$9,700.00	12/9/08	New World Services	Vertex International Trading Incorporated	55 6284
1627	\$3,390.50	9/13/07	West Side Communications	Healthy Choice Medical Supply	471 5028
1146	\$1,005.95	8/22/07	Abbot Diagnostic	Medex Laboratories	573 5199
2017	\$3,241.00	10/16/07	New World Services Incorporated	Intellihealth Medical Industries	335 4771
1719	\$2,170.00	7/24/07	California Advertising Strategic	Stim Diagnostic Incorporated	203 3289
5008	\$3,261.07	8/1/07	Abbot Diagnostic	Medex Laboratories	677 5362
137	\$3,600.00	12/10/07	Computer Depot	Annual Minutes Compliance Board	103 4287
1862	\$510.00	7/19/06	Varasder Maulelian	L And S Diagnostic Center Incorporated	445 669
1143	\$4,850.00	12/1/06	Volodya Menzhou	PDTs Incorporated	191 1190
2029	\$2,834.00	11/5/07	Hye Tech Associates	Intellihealth Medical Industries	213 4525
2719	\$2,430.00	12/28/06	Omega Enterprise Services	LLS Actual Diagnostic Incorporated	25 837
1293	\$6,521.81	6/28/07	ACE Diagnostic	Medex Laboratories	11 3031
6334	\$1,443.00	12/10/07	Echelon Computer Association	California Auto Body	69 4240
1344	\$2,398.47	11/21/06	Advanced Medical Supply	Community Alcohol and Drug Treatment	319 1427
1025	\$4,800.00	10/31/06	Exilon	Dyzzet	529 1743
1341	\$6,000.00	5/15/07	Horizon	Image Diagnostics Incorporated	95 3136
1750	\$4,000.00	6/26/07	JFA	Stim Diagnostic Incorporated	9 3028
2022	\$9,855.00	4/25/07	Hye Tech Associates	KMG Diagnostic Incorporated	391 3590
141	\$4,995.00	1/23/07	Gonzalez Constorendo	Irina Shukhanova	343 2665
5026	\$3,095.72	10/12/07	Abbot Diagnostic	Medex Laboratories	359 4819
2116	\$7,385.27	4/8/09	Dizer Advertising	Medex Laboratories	145 7583
503	\$3,314.06	12/13/07	Fisher Healthcare	Medex Laboratories	83 4258
2061	\$6,500.00	5/10/07	Hye Tech Associates	KMG Diagnostics Incorporated	299 3431
4425	\$3,275.00	11/7/06	New Age Advertising	California Auto Body	433 1585
1503	\$2,150.00	1/8/07	Hye Tech Associates	Lucky Diagnostic Incorporated	455 2935
2166	\$1,813.50	11/4/08	Viretek Delivery	Star Pharmacy	123 6078
1060	\$1,961.00	11/2/07	Office Supplies Unlimited	Star Pharmacy	265 4611
1047	\$4,890.53	11/16/07	Harutyunyan Consulting	Lai, Tran, Prastka, Duong Medical	205 4511
1349	\$4,789.53	8/28/07	Abbot Diagnostic	Medex Laboratories	549 5160
5016	\$4,967.02	9/5/07	Roche Diagnostics	Medex Laboratories	529 5134
1005	\$2,750.00	3/18/09	Star Body	Dilanyan Body Paint	57 7130
1105	\$3,000.00	9/14/06	Vartan Matevosian	Bruce Bullas Medical Clinic	111 177
106	\$2,300.00	3/18/09	Five Star	Baghdasaryan Shoes	50 7113
1961	\$2,174.00	1/29/07	CM Associates	P And H Diagnostic Incorporated	298 2590

297	2/15/07	Tigran and Sam	\$13,200.00
792	1/20/09	Amen and Artur	\$13,384.00
73	9/15/06	Ashtot, Lova	\$13,395.00
888	4/16/09	Arman and Gagik	\$13,550.00
706	11/3/08	Ashtot and Harut	\$13,550.00
75	9/15/06	Stepan, Lova	\$13,561.00
348	3/20/07	Artur and Arman	\$13,589.53
790	1/20/09	Ashtot and Harut	\$13,700.00
76	9/18/06	Ashtot, Lova, Harut	\$13,860.00
720	11/12/08	Artur and Lova	\$14,000.00
327	3/6/07	Stepan and Lova	\$14,231.80
155	11/22/06	Arman and Gog	\$14,290.00
691	12/19/07	Arman and Anatoli	\$14,300.00
598	9/26/07	Arman and Artur	\$14,400.00
725	11/13/08	Ashtot and Harut	\$14,400.00
621	10/18/07	Ashtot and Harut	\$14,434.00
918	12/7/09	Ashtot and Harut	\$14,475.00
491	6/20/07	Lova and Stepan	\$14,554.00
549	8/3/07	Amen and Artur	\$14,646.81
25	7/28/06	Arman and Gog	\$14,750.00
642	11/13/07	Harut and Ashtot	\$14,873.00
668	11/30/07	Artur and Arman	\$14,956.00
568	8/23/07	Amen and Artur	\$15,000.00
610	10/10/07	Amen and Artur	\$15,000.00
673	12/5/07	Amen and Artur	\$15,000.00
692	12/19/07	Amen and Artur	\$15,000.00
444	5/15/07	Amen and Artur	\$15,020.00
886	4/14/09	Arman and Artur	\$15,218.94
504	6/28/07	Anatoli and Jora	\$15,228.00
194	12/14/06	Harut and Nazar	\$15,310.15
96	10/7/06	Lova and Harut	\$15,450.00
864	3/31/09	Arman and Gagik	\$15,520.00
712	11/6/08	Ashtot and Harut	\$15,540.00
447	5/16/07	Artur and Arman	\$15,685.00
575	9/5/07	Serag and Hovik	\$15,714.30
103	10/16/06	Lova and Ashtot	\$15,715.00
701	12/28/07	Ashtot and Harun	\$15,748.00
687	12/17/07	Ashtot and Harut	\$15,936.00
820	2/27/09	Amen and Artur	\$16,000.00
616	10/15/07	Artur and Lova	\$16,100.00
662	11/26/07	Amen and Artor	\$16,199.80
669	11/30/07	Arman and Anatoli	\$16,200.00
783	1/13/09	Ashtot and Harut	\$16,320.00
596	9/25/07	Ashtot and Lova	\$16,843.00
475	6/8/07	Amen and Artur	\$16,915.03
232	1/10/07	Ashtot and Lova	\$17,020.00
436	5/10/07	Stepan and Serag	\$17,043.00
843	3/18/09	Lova and Edgar	\$17,680.00
731	11/19/08	Arman and Gagik	\$17,805.00
34	8/7/06	Gog and Aermen	\$17,950.00
551	8/7/07	Artur and Alex	\$18,000.00

1120	\$4,500.00	2/14/07	Hector Garcia	Reliable Medical Products Incorporated	159	2298
8661	\$3,500.00	1/13/09	Omega Enterprises	Quality Time II Adult Day Health Care	41	6525
1237	\$4,470.00	9/15/06	A and A Construction Associat	Magnolia Diagnostic Incorporated	95	132
1010	\$5,300.00	4/15/09	Unlimited Tires	Dilanyan Body Paint	101	7498
1171	\$7,000.00	10/24/08	UK Software	HB Financial	160	6131
1053	\$2,020.00	9/14/06	H and A Tech Services	Express Diagnostic Service	100	141
4863	\$2,375.00	3/15/07	Dyzers Advertising	Healthy Solutions ADHC	600	4001
1248	\$5,200.00	1/20/09	Hye Tech Associates	HB Financial	39	6517
140225	\$9,600.00	9/14/06	Nward Ashiqhyan	Sail North Hollywood Escrow	83	118
717	\$4,450.00	11/11/08	Medical Diagnostics Solutions	Med Spa Surgery Incorporated	112	5979
1433	\$1,989.80	3/5/07	National Link Network	Healthy Choice Medical Supply	43	2075
1108	\$4,900.00	11/23/06	Oscar Gomez	Ameribest Medical Supplies Incorporated	327	1443
118	\$9,200.00	12/19/07	Ildar Shamsutdinov	Oxana Babayeva	49	4208
5019	\$4,449.37	9/25/07	Alpha Lab	Medex Laboratores	429	4955
1205	\$4,980.00	11/3/08	New World Services	HB Financial	106	5964
3293	\$4,890.00	10/13/07	Limited Office Supplies	Felices Dias Adult Health Care Center	325	4757
1011	\$400.00	12/7/06	Alberto Morelez	Sparkes Jewelry	185	1183
2043	\$5,880.00	6/19/07	L and S Diagnostic	Eugenia Davis M. D.	55	3083
5682	\$2,485.00	7/29/07	New Edge Advertising	California Auto Body	660	5331
1024	\$4,900.00	7/26/06	American Medical Wholesale	Valley View Medical Supply	369	560
3352	\$3,326.00	11/12/07	All Star Printing	Felices Dias Adult Health Care Center	227	4557
6272	\$756.00	11/27/07	Eschelon Computer Service	California Auto Body	144	4386
11	\$4,789.00	8/21/07	Royal Furniture	Edward Melkonyan	571	5196
5022	\$4,709.61	10/10/07	ACE Diagnostic	Medex Laboratories	377	4855
5603	\$2,466.37	12/5/07	Acce Diagnostics	Micrex	123	4348
1515	\$3,921.61	12/19/07	Fisher Healthcare	Medex Laboratories	53	4213
233	\$6,250.00	5/15/07	Andy Lee	Genex Laboratory Services	257	3364
2124	\$8,961.68	4/14/09	CBS Laboratories	Medex Laboratories	113	7517
1355	\$7,500.00	6/28/07	Hortzane	Image Diagnostics Incorporated	15	3034
1507	\$5,884.15	12/7/06	Harulyan Yeranosyan	Bobken Satarian Insurance Services	140	1077
1263	\$3,950.00	10/6/06	Hye Tech Associates	Magnolia Diagnostics Incorporated	662	1923
1195	\$6,470.00	11/6/08	Sam's Computer Repair	Bahramian Jewelry	5	7000
4955	\$2,375.00	5/14/07	Dyzers Advertising	HB Financial	139	6068
1610	\$4,360.00	8/27/07	Western Medical Supply	Healthy Solutions ADHC	250	3349
1078	\$5,000.00	10/14/06	Vertex Diagnostics Incorporated	Healthy Choice Medical Supply	523	5123
1137	\$2,305.00	12/31/07	Hye Type Printing	Home Care Services Incorporated	616	1862
5057	\$2,938.00	12/17/07	Hye Tech Association	Troung and Duong Medical Group	2	4122
2071	\$8,376.09	2/26/09	CBS Laboratories	Advantastudy Diagnostics Incorporated	77	4246
108	\$2,500.00	10/11/07	Andrey Cabalo	Medex Laboratores	4	6783
503	\$4,945.83	11/23/07	Acce Diagnostic	Svetlana Kuiskewich	341	4781
135	\$7,300.00	11/30/07	Ildar Shamsutdinov	Medex Laboratories	179	4461
227	\$7,400.00	1/13/09	Hye Tech Associates	Annual Minutes Compliance Board	145	4388
3227	\$2,338.00	9/26/07	ANCE Billing	Vertex International Trading Incorporated	90	6705
1279	\$5,435.03	6/8/07	ACE Diagnostic	Felices Dias Adult Health Care Center	435	4968
1378	\$4,995.00	1/9/07	Tania Cipriano	Medex Laboratories	142	3207
2028	\$9,184.00	5/10/07	AGKP Real Quality Services	Lucky Diagnostic Incorporated	428	2854
5115	\$3,500.00	3/19/09	Glendale Supply	Tarzana Diagnostic Incorporated	291	3416
118	\$9,150.00	11/19/08	United Monarch	American Premier Laboratory	56	7127
1015	\$4,600.00	8/4/06	Tuff Care Medical	Kosit Wholesale and Retail	51	5770
2104	\$4,300.00	8/7/07	R. D. Center	Valley View Medical Supply	325	503
				Eugenia Davis M. D.	643	5307

644	11/15/07	Armen and Artur	\$18,000.16
727	11/17/08	Arman and Gagik	\$18,070.00
192	12/14/06	Artur and Armen	\$18,216.00
745	12/1/08	Arman and Gagik	\$18,230.00
266	1/31/07	Artur and Armen	\$18,300.00
1	7/3/06	Armen and Anatoli	\$18,328.00
197	12/18/06	Artur and Arman	\$18,520.00
897	4/22/09	Arman and Gagik	\$18,670.00
667	11/30/07	Ashot and Lova	\$18,766.00
833	3/12/09	Armen and Gagik	\$18,900.00
695	12/21/07	Arman and Edo	\$19,050.00
66	9/11/06	Arman and Gog	\$19,240.90
126	11/7/06	Serag and Stepan	\$19,274.43
328	3/6/07	Arman and Edo	\$19,300.00
633	10/31/07	Howk and Serag	\$19,387.80
150	11/17/06	David and Nazar	\$19,450.00
100	10/12/06	Arman and Gog	\$19,466.77
570	8/27/07	Artur and Lova	\$19,500.00
141	11/13/06	Lova and Ashot	\$19,550.00
72	9/15/06	Arman and Gog	\$19,574.27
95	10/7/06	Arman and Gog	\$19,600.00
124	11/6/06	Artur and Armen	\$19,750.00
323	3/5/07	Edo and Arman	\$19,815.36
56	8/25/06	Arman and Gog	\$19,947.12
697	12/26/07	Artur and Arman	\$19,969.00
133	11/9/06	David and Nazar	\$19,977.26
139	11/13/06	Arman and Edo	\$20,000.00
78	9/19/06	Lova and Mico	\$20,000.00

\$1,816,728.27

5029	\$4,096.12	11/15/07	Abbott Diagnostic	Medex Laboratories	217	4533
112	\$9,350.00	11/17/08	U. S. Flooding	Olga Zakharova	62	5797
2689	\$2,280.00	12/12/06	Advanced Medical Supply	ILS Actual Diagnostics Incorporated	128	1056
96	\$9,480.00	12/1/08	Frank Freeman	Payee Line is Blank	90	6387
511	\$2,000.00	1/29/07	United Messenger Service	Kovacs Pharmacy	288	2566
1054	\$3,563.00	7/3/06	Trans Med Transcriptions	Vio Diagnostics Incorporated	525	793
4732	\$2,450.00	12/11/06	Omega Enterprise Services	Healthy Solutions ADHC	114	1019
1004	\$5,400.00	4/21/09	Alex Watches	Darbyran Jewelry	65	7412
1084	\$4,950.00	12/3/07	Harutyunyan Consulting	Lai, Tran, Prastka, Duong Medical	141	4380
1001	\$9,200.00	3/11/09	Five Star	Midwest Development Incorporated	75	7183
1022	\$4,900.00	12/20/07	Armen Grigorian	Art's Marble and Stones	33	4185
1050	\$4,365.76	10/11/06	Karlen Aloyan	Valley View Medical Supply	127	200
1017	\$4,250.00	11/3/06	PH Diagnostics Incorporated	Bruce A. Bullas MD	471	1650
1347	\$9,800.00	3/6/07	Roberto Chavez	Intymak Medical	49	2088
1668	\$4,708.20	10/31/07	Consulting Service Center	Healthy Choice Medical Supply	273	4662
1017	\$4,950.00	11/8/06	Sam Sevada	Life Medical Distribution Incorporated	369	1501
1070	\$4,850.00	10/12/06	LA Business Advertising and Marketing	Valley View Medical Supply	629	1885
141	\$4,500.00	8/24/07	David Gonzales	Svetlana Kutskevich	565	5187
144	\$4,750.00	11/14/06	Web Transcriber Association	Sparkes Jewellery	417	1570
1058	\$4,946.27	9/15/06	American Medical Wholesale	Valley View Medical Supply	93	129
1065	\$9,800.00	10/8/06	Olesia Martyushева	Valley View Medical Supply	647	1916
105	\$4,980.00	11/6/06	One Paint	Bob Makov	485	1673
1009	\$9,965.15	3/5/07	Complete Medical	Valley Medical Supply	55	2108
1040	\$4,986.66	8/26/06	American Medical Wholesale	Valley View Medical Supply	201	302
6380	\$2,497.00	12/21/07	Dyzer Advertising	California Auto Body	18	4150
1002	\$5,000.00	11/2/06	GBL Computer Network Servid	Life Medical Distribution Incorporated	443	1599
1066	\$4,800.00	11/9/06	Hoza Chaves	Intymak Medical	411	1562
1341	\$4,000.00	blank	A - Z Printing	California Local Diagnostic Incorporated	75	106